United States Environmental Protection Agency Criminal Investigation Division Investigative Activity Report

Case Number

0700-0469

Case Title:

Jacam Chemicals LLC

Reporting Office:

Kansas City, KS, Area Office

Subject of Report:

Report of Surveillance of Jacam by SA (b) (6), (b) (7)(C)

Activity Date:

Reporting Official and Date:

January 24, 2012

b) (6), (b) (7)(C)

Approving Official and Date: b) (6), (b) (7)(C)

Special Agent

Special Agent in Charge

30-JAN-2013, Signed by: (b) (6), (b) (7)

06-FEB-2013, Approved by: (b) (6), Assistant Special Agent in Charge

SYNOPSIS

SA(b) (6), (b) conducted a surveillance of the injection well site and observed a vehicle which registered to Jacam Chemicals. The vehicle left the injection well site and was followed to the Jacam production facility.

DETAILS

On January 24, 2013, SA(b) (6), (b) (7)(C) conducted a surveillance at the injection well located near the intersection of Avenue Q and Plum Avenue to the north of Hutchinson, Kansas. SA arrived in the area at 10:06am and observed a white flatbed pickup truck. The truck had four full size doors. SA (6) (6), (b) observed the truck backed over a berm next to the injection well. The truck was parked next to the injection site at the well. At 10:33am, SA (b) (6), (b) observed an individual get into the truck and drive over the berm to a gravel road. The truck followed the gravel road along the east side of a creek which led to Avenue O. The truck turned west on Avenue Q. SA (b) (6), (b) obtained the license plate of the vehicle which was Kansas license tag 394 FSP. The vehicle drove west on Avenue Q until it got to the Jacam production facility in the area of Avenue Q and 17th Street, Lyons, Kansas. It turned into the Jacam front gate. (6), (6) discontinued the surveillance of the vehicle at 10:52am.

SA (b) (6). (b) ran the Kansas license plate tag 394 FSP and it returned on a 2004 Ford F550 which was registered to Jacam Chemicals LLC, 205 Broadway Ave, Sterling, Kansas 67579-2339.

ATTACHMENT

Licene Tag KS 394 FSP - Jacam

This document contains neither recommendations nor conclusions of the EPA. It is the property of the EPA and is loaned to your agency; it and its contents are not to be distributed outside your agency.

OCETForm 3-01 (01/10) Page 1 of 1